



FIRE & RESCUE DISTRICT

COMMISSIONER MEETING

July 14, 2025 at 4:00 p.m.

**Station 16
5800 Glenwood**

AGENDA

North Ada County Fire & Rescue District Board of Commissioners will conduct a regular Commissioner Meeting at 4:00 p.m., Monday, July 14, 2025. The meeting will be available in person and via teleconference. **

- Those wishing to attend the public meeting may call 1-888- 243-2150
- Enter code: 951095#
- Meeting begins at 4:00 p.m. Please call in between 3:55 and 4:00 p.m.
- Please mute yourself to limit background noise.

The meeting will be conducted in compliance with the Idaho Open Meetings Law. Interested members of the public are welcome and are encouraged to attend via teleconference. The physical meeting site is the ADMINISTRATION OFFICE at Fire Station 16, located at 5800 Glenwood, Garden City, Idaho. The station has limited seating.

** Please note that technical difficulties with a teleconference company are rare but could occur when deciding on attendance via teleconference or in person.

Call To Order

Commissioner Roll Call

BUSINESS

* Motion to Approve Minutes dated June 9 and June 27, 2025.

* Motion to Approve the Check List dated July 14, 2025.

* Consideration to enter into an agreement with Zwygart John, Certified Public Accountants, to conduct the FY24-25 audit, and Authorizing the Chairman of the Board of Commissioners to execute the Letter of Engagement.

*** Consideration to enter into an agreement with Lawn Co for Landscape Maintenance and Snow Removal services at Firestation 18 and Authorizing the Chairman of the Board of Commissioners to execute the following three proposals:**

- **Landscape Maintenance August 1, 2025 – September 30, 2025. Proposal 41078**
- **Landscape Maintenance October 1, 2025 – September 30, 2026. Proposal 41077**
- **Snow and Ice Management Contract November 15, 2025 – March 15, 2026.**

*** Consideration to enter into an agreement with TruePoint (GovPath) for Accela civic platform software development for Automation of Impact Fee Assessment and Collection and Authorizing the Chairman of the Board of Commissioners to execute the Statement of Work agreement.**

Services will be billed monthly on a time/materials hourly basis as work is requested by NACFR.
Impact Fee Automation Scope of Work Estimate: \$9,075 Not to Exceed Amount: \$10,000.

**Eagle Fire Department Report – Chief Tyler Lewis and Assistant Chief Theron Hudson
Eagle/NACFR JPA Contract FY25-26
General Report**

*** Adjourn**

*** Action Item**